

***Town Council Monthly Meeting  
Town Hall Council Chambers  
April 19, 2016***

**Disposition of Directives**

**Existing Projects:**

- 1. Storm Water Management**  
Status: RFQ advertised; 5 firms responded; Negotiating contract for April agenda
- 2. Establish Canal District; Pre-Dredging & Shoreline Protection Management**  
Status: Contract awarded 02/16/16, Preliminary Scoping Meeting held 03/24/16
- 3. Vision Plan**  
Status: Planning Board reviewing Overlay District ordinance language.
- 4. CAMA Land Use Plan Update**  
Status: Planning Board nearing halfway point; Public input meeting scheduled 04/14/16
- 5. Regional Hazard Mitigation Plan**  
Status: Public Input Meeting held 03/21/16; Resolution considered on 04/19/16
- 6. Beach Access Walkway Extension Project**  
Status: Project started on 03/14/16
- 7. Main Street Widening Project**  
Status: Project started on 04/11/16
- 8. Town Park Phase 2**  
Status: Restroom facility construction began 04/05/16

**Upcoming Agenda Items:**

	<b><u>Agenda:</u></b>	<b><u>Added By:</u></b>
<b>1. Consideration of Ordinance Amendment of Chapter 51 Building Code</b>	05/02/16	Mayor Pro-Tem Scott
<b>2. Meeting Room Improvements Report</b>	05/02/16	Cerrato/ Benton
<b>3. Public Hearing - Article 11 Sign Ordinance</b>	05/02/16	Council
<b>4. Marketing Discussion</b>	05/02/16	Council/Staff
<b>5. Annual Report Discussion for January Mailing</b>	05/02/16	Council
<b>6. Veteran's Memorial MOU</b>	05/02/16	Councilman DeVita
<b>7. Budget Public Hearing</b>	05/17/16	Council
<b>8. Consideration Board of Adjustment Appointments</b>	05/17/16	Benton/Larkin
<b>9. Park Rules Review Including No Smoking Policy</b>	06/06/16	Mayor Pro-Tem Scott
<b>10. Island Wide Speed Limit of 25 mph Discussion</b>	06/06/16	Mayor Pro-Tem Scott
<b>11. Consideration of Adoption of Street Light Acceptance Policy</b>	06/06/16	Cerrato/ Larkin
<b>12. Report of Park Dock/Pier Safety Cost</b>	06/06/16	Dustin Graham
<b>13. Ordinance Amendment 30.66 Purchasing Agent</b>	06/06/16	Bonnie Schwerd
<b>14. Consideration of Approval to Release Meeting Video RFQ &amp; Update of Audio System Report</b>	06/06/16	Mayor Pro-Tem Scott
<b>15. Award Debris Removal Contract</b>	06/06/16	Bonnie Schwerd
<b>16. Budget Public Hearing</b>	06/06/16	Council
<b>17. Property Owners Survey Discussion</b>	06/06/16	Mayor Pro-Tem Scott

<b><u>Upcoming Agenda Items (Cont.):</u></b>	<b><u>Agenda:</u></b>	<b><u>Added By:</u></b>
18. Island Paid Parking Discussion	06/06/16	Mayor Pro-Tem Scott
Meeting Rules and Procedures	06/27/16	Mayor Watts
19. Discussion Concerning Board/Committees Member Term Limits	06/27/16	Mayor Watts
20. UDO Omission Independent Investigation	06/27/16	Susan Parker
21. Revised FEMA Map Adoption	06/27/16	Staff
22. Beach Patrol Season Review	09/20/16	Council
23. Article 5 Section 5.02 Proof of Ownership sent to Planning Board for recommendation Consideration		Council
24. Employee Benefits Package Comparison		Council
25. Review of Benefits Package for New Employees		Council